

**LODI CITY COUNCIL
SPECIAL CITY COUNCIL MEETING
CARNEGIE FORUM, 305 WEST PINE STREET
MONDAY, JANUARY 31, 2005**

A. CALL TO ORDER / ROLL CALL

The Special City Council meeting of January 31, 2005, was called to order by Mayor Beckman at 7:00 a.m.

Present: Council Members – Hansen (arrived at 7:03 a.m.), Hitchcock, Johnson, Mounce, and Mayor Beckman

Absent: Council Members – None

Also Present: City Manager King, City Attorney Schwabauer, and City Clerk Blackston

B. CLOSED SESSION

At 7:00 a.m., Mayor Beckman adjourned the Special City Council meeting to a Closed Session to discuss the following matters:

B-1 Actual litigation: Government Code §54956.9(a); one case; City of Lodi, a California Municipal Corporation, and Lodi Financing Corporation, a California nonprofit corporation v. Lehman Brothers, Inc. and US Bank National Association, United States District Court, Eastern District of California, Case No. CIV. S-04-0606 MCE-KJM

B-2 Actual litigation: Government Code §54956.9(a); one case; Lehman Brothers Inc., v. City of Lodi and Lodi Financing Corporation, United States District Court, Eastern District of California Case No. CIV-S-04-0850 FCD/JFM

The Closed Session adjourned at 7:50 a.m.

C. RETURN TO OPEN SESSION / DISCLOSURE OF ACTION

At 7:50 a.m., Mayor Beckman reconvened the Special City Council meeting, and City Attorney Schwabauer announced that there was no reportable action taken in closed session.

D. ADJOURNMENT

There being no further business to come before the City Council, the meeting was adjourned at 7:50 a.m.

ATTEST:

Susan J. Blackston
City Clerk